

Commissioners Meeting

June 18, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Absent: Tara Lloyd

Meeting was called to order by President David Gogel at 1:00 P.M.

Minutes

Toler made a motion to approve the minutes from May 21st as presented. Logsdon seconded the motion, motion approved.

Logsdon made a motion to approve the minutes from June 4th as presented. Toler seconded the motion, motion approved.

GIS Limited Use Agreement

There was discussion on the requests from Warrick County School Corporation and Clark Dietz, Inc and Jacobi, Toombs & Lanz, Inc. for a Limited Use GIS Agreement. Commissioners asked Attorney Lindsey to check with WTH and look into the requests and get back to them with what he finds out.

Highway Report

Painter reported that he had picked up a generator in Indianapolis last Wednesday. They had put two new batteries in it and it was working, they have plans to paint it also. It is a 100 kilowatt, with a cat engine, and we paid \$2,183 for it. Painter explained that Gohmann Asphalt was going to start paving Old State Road on Monday; 900 up to the old Lincoln Truck Stop.

Painter said the work in Villa Ova is taking more time than what we had anticipated. Logsdon asked if we could pull off that work and finish it in the fall and get our roads done. Painter said he wanted to get the drainage pipes in first, and then it could set until we get our paving done.

Painter asked if we were supposed to put dirt back in at Lincoln State Park where we took that one side of 300E out for them. Gogel responded yes we are, but this can also wait until fall after the roads are done. Painter explained that the roller is down, but he has rented one from Metzger, an old one that they aren't using. The current one is a 99 model with an air cooled diesel and 4,500 hours on it. We can purchase a replacement motor, rebuilt for \$6,200, or we can get the parts for about \$2,400; that would be fixing just what is wrong with it, nothing else. Logsdon asked what a new one would cost. Painter said he had called around and asked for prices, one like the one we have was priced at \$91,000., other prices were more, and those are ball park figures. One company said they would rent us one and take the rental amount off of the purchase price if we decided to buy. Logsdon said to rent one, get it delivered ASAP and get it in writing that they will give you the rental toward the purchase price; we can't afford to mess around with an old piece of equipment with such a short time span to pave our roads. Painter said he would like to buy another mower like the new one we just purchased. Lindsey said since it was under \$25,000 we could do sealed quotes again, if we decide to buy another one.

John Wood-West River Road

John Wood, Dennis West and Glen Hammers were present and spoke to the Commissioners about getting approximately 850 feet of chip and seal at the west end of French Island Marina. A petition was presented with 75 signatures supporting the request. Logsdon said this is in Toler's district so Toler and Painter will look into it and see what can be done. Wood said he had another concern and that was a ten mile stretch of bank erosion; they would like to get a grant to put rip rap along there 18 inches thick and 30 foot back from the shore. To have Mulzer bring the rock in and put it down would be approximately 1.3 million dollars. If anyone knows of anything in the way of grants that could help, please let us know.

Lamar Conservancy District

The Lamar Conservancy District asked for the Commissioners to reappoint Lenn Stein to the District Board for a term of three years, term to expire in 2016. Logsdon made a motion to reappoint Lenn Stein for a term of three years. Toler seconded the motion, motion approved.

Legal Report

Lindsey said he had done some research on the noxious weed (poison hemlock) and the Weed Control Board can only regulate noxious weeds that are listed in the statute and poison hemlock is not included. Painter said he had a patch of it sprayed on County Road 1000 N, and it seemed to be killing it, so when they spray for johnson grass, they will spray the poison hemlock and try to get it under control.

Lindsey reported that the entrance that was being used for access to the property owned by the county, near the river, was the proper access. He will draft a letter to send to Mr. Scarborough to make him aware. Lindsey prepared a Resolution Commending the South Spencer Rebels Boys High School Baseball Team for the Commissioners approval. Toler made a motion to approve Resolution 2013-13. Logsdon seconded the motion, motion approved.

Lindsey then presented a Resolution Regarding the Patient Protection and Affordable Care Act, a hold harmless resolution, for the Commissioners consideration, to protect them in making decisions regarding

the new Health Care Laws. Logsdon made a motion to approve Resolution 2013-14. Toler seconded the motion, motion approved.

Phil Brown, Building Inspector, reported on the meeting that was held on Saturday with First Philadelphia Ministries concerning the unsafe buildings they own. David Gogel, Jeff Lindsey and Phil Brown met with Pastor Ronald McDonald and a real estate agent from Louisville. First Philadelphia Ministries would like to sell the property, but were still waiting on clearance from EPA. Lindsey told them that one of the main concerns the county had was the sign and Mr. McDonald said they would take care of that, he also expressed an interest in getting an extension on the time frame. Lindsey said he explained that he would have to speak to the Commissioners because that decision would be up to them, he gave them the date of the next meeting and the number to call to be placed on the agenda to present their case to the Commissioners face to face. Lindsey and Brown both felt it was a productive meeting.

Brown talked about the budget for the Unsafe Building Fund; his question was who actually has to do the budget for the Councils consideration. The Commissioners asked Lindsey to check and see who actually needed to fill out the budget.

Bid Openings

County Road 1550 N

Engineers Estimate: \$145,591.

1. J.H.Rudolph \$130,530.50
2. Gohmann \$128,970.
3. Metzger \$148,958.
- 4.

Logsdon made a motion to take the bids under advisement. Toler seconded the motion, motion approved. Gogel asked for public comments, there were no public comments.

Painter reported that all figures were correct on the bids and that Gohmann Asphalt was the lowest bidder at \$128,970. Toler made a motion to accept the Gohmann Asphalt bid for \$128,970. Logsdon seconded the motion, motion approved.

Stephanie Melton-Travel Advisory

Melton explained that the Travel Advisory was part of the EMA requirements concerning a disaster emergency declaration relating to travel. There is a change in Section 2 under provisions, it says the Commissioners would have to consult with the EMA Advisory Council; that is being removed; you will now consult with the Sheriff, EMA, and the County Highway. Logsdon made a motion to approve the first reading of Ordinance 2013-05. Toler seconded the motion, motion approved. Lindsey suggested removing the wording, by majority vote at the first reading.

Budget Workshop

Commissioners will hold their budget work session on Tuesday, July 2nd at 1:00P.M.

Logsdon made a motion to adjourn. Toler seconded the motion, motion approved.

Meeting was adjourned at 2:55 P.M.

President

Attest:

Auditor